



**Meeting Agenda**  
**Wednesday, September 10, 2003**  
**Wisconsin Rapids City Council Chambers**  
**10:00 a.m. to 3:30 p.m.**

<b>10:00 am – 10:15 am</b>	<b>Opening Business (Don Kush, Mary Forlenza)</b> <ul style="list-style-type: none"><li>• Call to Order</li><li>• Welcome to New LRSC Member Dave Botts</li><li>• Review of July 9<sup>th</sup> Minutes</li></ul>
<b>10:15 am – 10:30 am</b>	<b>Council Administration (Don, Dave Waffle, Mary)</b> <ul style="list-style-type: none"><li>• <i>LRSC Membership Handbook</i></li><li>• Proposed 2004 Meeting Schedule</li></ul>
<b>10:30 am – 11:15 am</b>	<b>Secretary's Committee on Local Program Streamlining (SCOLPS) (Rod Clark)</b>
<b>11:15 am – 11:45 pm</b>	<b>Progress of DNR &amp; REAL Committee on Improving the Environmental Process (Emmer Shields)</b>
<b>11:45 am – 12:00 pm</b>	<b>TDA Annual Meeting (Todd Pierce)</b>
<b>12:00 pm – 1:00 pm</b>	<b>LUNCH \$6.50 per person – correct change appreciated!</b>
<b>1:00 pm – 1:45 pm</b>	<b>Status of 2005-2007 Local Federal Improvement Programs (Steve Coons)</b> <ul style="list-style-type: none"><li>• Automation of Processes</li><li>• Updated Approval Timelines</li></ul>
<b>1:45 pm – 2:30 pm</b>	<b>Taking Stock – Getting Ready for 2004 (Don, Dave)</b> <ul style="list-style-type: none"><li>• Results of July 20<sup>th</sup> Strategy Meeting</li><li>• September 30<sup>th</sup> LRSC Leadership Meeting with DTIM Management</li></ul>
<b>2:30 pm – 3:15 pm</b>	<b>Education &amp; Communication (Dave, Mary)</b> <ul style="list-style-type: none"><li>• Targeted Agenda</li><li>• Pavement Ratings &amp; WISLR</li><li>• Fall LRSC Newsletter</li></ul>
<b>3:15 pm— 3:30 pm</b>	<b>Closing Business</b> <ul style="list-style-type: none"><li>• Draft Agenda for November 5<sup>th</sup> Council Meeting &amp; Adjourn</li></ul>